



Board of Trustees Meeting

November 14th, 2024

Thursday at 1:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
 - a. Circulation Report
 - b. Correspondence: State Library Staffing Changes
 - c. Library News
 - i. Old Business
 1. Staffing
 2. Buildings and Grounds
 - a. Space Use
 3. Collections
 - a. Book Sale
 - b. Art Prints
 4. Programming Review
 - a. Programs
 - b. Book Clubs
 - c. Events
 5. Annual Survey Complete & Submitted
 6. O'Brien County Library Association Mtg.
 7. Copy Machine Contract Approval
 8. Re-accreditation Postponed to February 2026
 - ii. New Business
 1. Budget Prep for Fiscal Year 2026
 2. Advance Planning
 - a. Upcoming Events
 - i. Christmas Craft: November 23
 - ii. Jocelyn Green: April 11
 - iii. Re-accreditation: February 2026
 3. Meeting Schedule:
December 12 at 1pm
January 9 at 1pm
February 13 at 1pm
8. Adjourn